

**MINUTES OF HAMILTON COUNTY COUNCIL, June 2, 2010  
GENERALIZED SUMMARY**

The Hamilton County Council met in a special work session at 6:02:36 p.m. for continued discussion on the 2011 Budgets. Those in attendance included Councilors Rick McKinney, Steve Schwartz, Judy Levine, Meredith Carter, John Hiatt, Jim Belden and Brad Beaver; Sheriff Doug Carter; Council Attorney Jeanette Kassebaum; County Attorney Mike Howard; Director of Administration, Dan Stevens; Auditor Dawn Coverdale; Chief Deputy Auditor Robin Mills. Dan Stevens presented a worksheet that included proposed budget reduction for 2011 by departments. Auditor Coverdale shared the State Revenue Overview that she received at the State Auditor's Conference. The State forecast shows revenue down 8.9% from May 2009. Auditor Coverdale has shared this information with Financial Consultant, Mike Reuter. It was a consensus of the Council that the Personnel Committee will no longer meet to confer on request and all requests will be taken to the entire Council. Councilor Belden moved to accept 2011 Budget Instructions; no new positions, council must approve employee vacancies, no raises, 30% reduction in overtime; no employee will earn more than \$5,000 in overtime, 5% reduction in part time and mileage set at the federal rate. Councilor Levine seconded the motion. Motion carried 6-0. Not for profit letters will be sent with a time given for them to appear before the Commissioners and the Council. The deadline has passed for a fire territory and EMS funding has been reduced from the 2011 Budget. The Council discussed having a prepared statement to field questions for this cut. The Council also discussed that Sheriff patrol cars be replaced from Rainy Day Fund and a discussion will take place when the time comes. Work session was adjourned at 6:53:01.

President Carter called the public hearing to order for abatements for Beck's Superior Hybrids at 7:04:36. There were no public comments. President Carter closed the hearing at 7:04:57.

President Carter called to order the regular meeting of the Hamilton County Council at 7:04:57 p.m. Those in attendance were Councilors Rick McKinney, Steve Schwartz, Judy Levine, Meredith Carter, John Hiatt, Jim Belden and Brad Beaver. A quorum was declared by Auditor Dawn Coverdale.

Councilor Rick McKinney gave the invocation and led the pledge of allegiance.

7:06:18 Councilor Levine moved to approve the minutes of May 5, 2010 and Joint Session May 18, 2010. Councilor Beaver seconded motion. Motion carried 7-0.

7:06:42 Councilor Hiatt moved to approve Resolution 06-02-10-02 "A Resolution of the Hamilton County Council Allowing a Personal Property Tax Abatement for Beck's Superior Hybrids, Inc. Councilor Schwartz seconded the motion. Motion carried 7-0.

7:07:10 Councilor Levine moved to approve Resolution 06-02-10-03 "A Resolution of the Hamilton County Council Allowing an Additional Real Property Tax Abatement for Beck's Superior Hybrids, Inc. Councilor McKinney seconded the motion. Motion carried 7-0.

**PUBLIC COMMENTS:** None

**COMMITTEE / OFFICER REPORT** 7:07:44

President: Would like to see the entire county move to direct deposit.

Vice President: None

Highway: No Meeting

Finance: No Meeting

Personnel: No meeting

Miscellaneous: None

**COMMISSIONER UPDATE** 7:08:22

Hoosier Heritage Port Authority: MPO will be transferring funds for the environmental review for the Nickel Plate project so that federal funds will be used and no local money will be needed. Hamilton County will be asked to contribute some matching funds for the preliminary design on this corridor.

US 31 Corridor: There was a Citizens Advisory Committee meeting. The first inter-change to be worked on will be at SR 38. The next major activity will be at the bridge at 146<sup>th</sup> Street.

ProperTax: ISS Board met and the new tax software is now being tested with state certification by year end 2010. Councilor Levine reported that there are some counties that will be interested in looking at the system.

ISS: Chris Mertens has purchased an email retention software to comply with Indiana law concerning public records retention. At this time the retention of these emails will be five years.

Median Program: Commissioners have adopted an ordinance for community pride.

Major Projects: 96<sup>th</sup>/Mollenkopf in Fall Creek anticipates letting in July 2010. Pedestrian Bridge on 146<sup>th</sup> Street letting in September 2010. Olio Road from 96<sup>th</sup> Street/Geist letting late 2010 or early 2011. Critical study on flooding events and the impact this would have in Downtown Noblesville.

#### **UNFINISHED BUSINESS 7:17:21**

Councilor Levine moved to approve Resolution 06-02-10-04 "Interlocal Agreements with City of Carmel concerning 96<sup>th</sup>/421 TIF District and Thomson Consumer Electronics TIF District". Councilor Schwartz seconded the motion. Motion carried 7-0.

#### **TABLED BUSINESS 7:26:25 No Action**

#### **NEW BUSINESS 7:26:35**

Councilor Belden moved to approve vendor claims. Councilor Hiatt seconded motion. Motion carried 7-0.

#### **EMPLOYEE VACANCIES 7:26:53**

Councilor Belden moved to approve Juvenile request to hire 101.017.000.1074 Youth Care Worker @ \$28,659; 101.017.000.1034 Correction Officer @ \$33,606; 101.017.000.1042 Corrections Officer @ \$33,606 and 101.017.000.1012 Youth Care Worker @ \$28,659 when promotion is complete. Councilor Hiatt seconded the motion. The motion carried 5-2. Councilor Schwartz and Councilor McKinney against.

#### **RESOLUTIONS JULY 7:38:08**

Councilor Beaver resolved Parks Department line item 106.000.000.3793 Property Tax for \$2,233.33. Councilor Belden seconded the motion. Motion carried 7-0.

7:39:35 John South, SWCD Conservation Engineer, presented and reported on the soil and water district.

7:54:06 Councilor Hiatt moved to approve Resolution 06-02-10-01 "A Resolution Concerning the Purchase of Real Estate for the 96<sup>th</sup> Street and Towne Road Intersection Improvement Project". Councilor Beaver seconded motion. Motion carried 7-0.

7:54:55 Councilor McKinney moved to approve Aces Power Marketing Tax Abatement CF-1. Councilor Levine seconded motion. Motion carried 7-0.

Councilor McKinney moved to approve Beck's Hybrid Tax Abatement CF-1. Councilor Schwartz seconded motion. Motion carried 7-0.

Councilor Schwartz moved to approve Duke Energy Tax Abatement CF-1. Councilor Levine seconded motion. Motion carried 7-0.

Councilor Levine moved to approve Hoosier Tradewinds Tax Abatement CF-1. Councilor Schwartz seconded motion. Motion carried 5-2. Councilor McKinney and Councilor Schwartz against.

**ADDITIONAL APPROPRIATIONS 7:57:52** Councilor Carter opened public hearing concerning additional appropriations. No public comments

Councilor Beaver moved to approve Community Corrections 101.012.000.1006,1007, 1008,1009,1010 Living Unit Coordinator at \$33,606 and 101.012.000.1020 Drug & Alcohol Case Manager at \$36,672. Councilor Belden seconded motion. Motion carried 7-0.

Councilor Levine moved to reclassify Juvenile Services 101.017.000.102 Youth Care Supervisor POLE I at \$39,481. Councilor Hiatt seconded motion. Motion carried 7-0.

Councilor Hiatt moved to approve reduction of \$897,135 in 101.037.000.1403 Retirement/Pension. Councilor Belden seconded motion. Motion carried 7-0.

Councilor Beaver moved to amend 144 Fund 327 Project Income line items: 1001 Director of Administration \$52,179; 1002 Director of Personnel \$55,315; 1003 Field Service Coord \$39,664; 1004 Screening Analyst \$36,672; 1015 Living Unit Coord \$38,893; 1016 Living Unit Coord \$35,044; 1017 Living Unit Coord \$34,950; 1300 PT Bookkeeper \$12.500 ph; 1304 PT Living Unit Coord \$12.500 ph. Councilor Levine seconded the motion. Motion carried 7-0.

Councilor Schwartz moved to amend 144 Fund 609 Community Corrections Grant Fund line items: 1001 Executive Director \$77,930; 1002 Operations Manager \$62,343; 1010 Field Services Coord \$47,064; 1011 Field Services Coord \$39,855; 1012 Field Services Coord \$38,322; 1013 Field Services Coord \$38,139; 1014 Field Services Coord WR \$36,672; 1015 Field Services Coord WR \$36,672; 1020 Case Manager \$36,672; 1021 Case Manager \$38,322; 1022 Intake Coordinator \$39,284; 1023 Case Manager \$36,672; 1024 Case Manager \$36,672; 1025 Intake Coordanitor/Screen Analysist \$36,672; 1030 Administrative Asst \$32,396; 1031 Secretary \$27,643; 1032 Secretary \$26,184; 1033 Secretary \$26,184; 1034 Bookkeeper \$26,184; 1035 Receptionist \$24,601; 1040 Team Leader (LUC) \$38,029; 000.000.1041 Living Unit Coordinator \$39,620; 1042 Living Unit Coordinator \$41,731; 1043 Living Unit Coordinator \$33,606; 1044 Living Unit Coordinator \$35,213; 1045 Living Unit Coordinator \$33,606; 1046 Living Unit Coordinator \$34,110; 1047 Team Leader (Program) \$38,029; 1048 Team Leader (Program) \$44,823; 1049 Living Unit Coordinator \$33,606; 1053 Living Unit Coordinator \$33,606; 1054 Living Unit Coordinator \$33,606; 1056 Living Unit Coordinator \$33,606; 1057 Living Unit Coordinator \$33,606 and 1058 Living Unit Coordinator \$33,606. Councilor Belden seconded the motion. Motion carried 7-0.

Public Hearing closed at 8:01:30

**ANNOUNCEMENTS** 8:01:34

**SHERIFF COMMENTS** 8:01:34 None

**COUNCIL ATTORNEY COMMENTS** 8:01:35

**AUDITOR’S COMMENTS** 8:01:36

Auditor Coverdale requested that she be able to hire temporary help to process Homestead Verification forms. There was consensus to approve.

8:03:25 Councilor Levine thanked the Surveyor for his annual comprehensive report and dinner.

Carter adjourned meeting.

**Those present:**

Brad Davis, Highway  
Mark Bowen, HCSD  
Shelby Mills, Observer  
Dan Stevens, Director of Adm  
Jeff Marcum, Juvenile Services  
Scott Beck, Beck’s Hybrids  
Kathy Young, Observer  
Ryan Horine, Sheriff Deputy

Kent Ward, Surveyor  
Ralph Watson, Com Corrections  
Amy Cosby, Student  
Carol Bruckel, Student  
John South, Soil and Water  
Matt House, Beck’s Hybrids  
Paul Ayers, Council Elect

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President

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Auditor

